

**MINUTES
PLANNING COMMISSION - SPECIAL
MEETING OF AUGUST 2, 2018**

425 No. El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL - 5:36 PM

Roll Call

Present:

D'Adrea Davie

Sol Jobrack

Anne Mallett

Elizabeth Mowry Hull

Waqar Rizvi

Kimberly A. Warmesley

Absent:

Don M. Aguillard.

2. PLEDGE TO FLAG

The Pledge of Allegiance was led by Commissioner Davie

3. ADOPTION OF CONSENT CALENDAR

3.1 18-4749 REQUEST FOR A PUBLIC CONVENIENCE OR NECESSITY FINDING TO ALLOW THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL TO ISSUE AN ORIGINAL TYPE 20 OFF-SALE OF BEER AND WINE IN A CONVENIENCE STORE AT 6649 EMBARCADERO DRIVE

Legislation Text

Attachment A - Aerial Photograph and Location Map

Attachment B - Resolution No. 2018-04-26-0501

Attachment C - Census Tract 31.06 Liquor Licenses

Attachment D - Crime Reporting District Map

Proposed Resolution - Recommending Approval

Approved Resolution 2018-08-02-0301

Public Comment

Mary Elizabeth - spoke in opposition

Approve Resolution 2018-08-02-0301 making a Public Convenience or Necessity finding to allow the California Department of Alcoholic Beverage Control (ABC) to issue an original Type 20 License permitting off-sale beer and wine at a

convenience store at 6649 Embarcadero Drive, in accordance with the Findings for Decision detailed herein.

Moved by: Waqar Rizvi, seconded by Anne Mallett.

Vote: Motion carried 4-2

Yes: Sol Jobrack, Anne Mallett, Waqar Rizvi, and Kimberly A. Warmesley.

No: D'Adrea Davie, and Elizabeth Mowry Hull.

Absent: Don M. Aguillard.

4. PUBLIC COMMENT

Mary Elizabeth - spoke to enforcement of the development code relating to issuance of use permits for alcohol licenses; graffiti cleanup

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

None

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

**7.1 18-4741 CANNABIS REGULATORY PROGRAM - POLICY PROJECT
UPDATE DISPENSARIES**

Discussion and informational item only. No action is required.

Legislation Text

Attachment A - Project Outline

Attachment B - Community Engagement Summary

Public Comment

Fernando Alvarez - shared experience as a cannabis event organizer; spoke to California Legislative Bill AB2020; offered assistance with fundraising programs for city programs and equity applications (document filed)

Document filed - Fernando Alvarez

Mary Elizabeth - spoke to enforcement of alcohol ordinances; collection of fines and fees

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

**8.1 18-4740 ENVISION STOCKTON 2040 GENERAL PLAN UPDATE: DRAFT
2040 GENERAL PLAN, UTILITY MASTER PLAN SUPPLEMENTS, AND
ENVIRONMENTAL IMPACT REPORT**

Discussion and informational item only. No action is required

Legislation Text

PowerPoint Presentation - Draft 2040 General Plan

Note: Vice Chair Warmsley called for a recess at 6:22 PM

Note: The meeting reconvened at 6:31 PM

Public Comment

The following individuals spoke to the Envision Stockton 2040 General Plan Update:

Richard Abood, Eric Parfrey, Mary Elizabeth, Shapresha Galloway, Erin Reynolds, Paul Plathe, Yolanda Park, Margo Praus, Marj Fries, Greg Bahr

9. COMMISSIONERS COMMENTS

Commissioner Davie - thanked those involved for work on the General Plan; requested and received clarification on August 10th deadline for comments and subsequent meetings with community; suggested discussion of each General Plan element separately at future meeting

Commissioner Rizvi - supported idea of subcommittee to complete in-depth study of General Plan elements; commended City staff and Placeworks for collaborative effort producing the General Plan

Commissioner Hull - supported having an open meeting to discuss different elements of the General Plan; thanked the public and planners for their participation in open communication for the General Plan; interested in submitting questions to staff in advance of future meetings; suggested limiting discussion to specific sections at specific timeframes; requested presentation at future meeting on impact of denying development North of Eight Mile Road

Commissioner Mallett - commended City staff and Placeworks for efforts on draft plan and positive experience; shared information from the previous General Plan

Commissioner Davie - requested and received clarification on item 3.1 as a consent item

Commissioner Hull - requested and received direction on how to motion to reconsider agenda item 3.1

Commissioner Jobrack - noted applicant for item 3.1 is no longer at the meeting

Commissioner Hull - requested fellow commissioners consider making a motion to reconsider item 3.1

Commissioner Rizvi - asked for and received clarification on Commissioner Hull's request

Mike McDowell, Deputy Director Planning and Engineering - clarified information for item 3.1 and why the item was brought back to this meeting for consideration

Commissioner Hull - rescinded request of fellow commissioners to reconsider the motion; requested and received clarification on the General Plan study sessions, schedule; spoke to 2017 discussions about developments North of Eight Mile

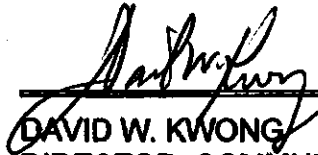
Commissioner Davie - commended Vice Chair Warmesley first time chairing the meeting; requested and received clarification on time-line to submit questions to staff, reviewing language in General Plan regarding land use north of Eight Mile Road

Commissioner Jobrack - requested and received clarification on public hearing process, forwarding recommendations to City Council

Commissioner Rizvi - asked for and received information on developments north of Eight Mile Road

Commissioner Hull - requested and received information on the General Plan, separating projects from the General Plan, zoning

10. ADJOURNMENT - 7:59 PM



DAVID W. KWONG
DIRECTOR, COMMUNITY
DEVELOPMENT